



**DAN HAVERTY**  
Interim Fire Chief

**D'Elman Clark**  
Board President  
Division 6

**Grant Goold**  
Board Vice President  
Division 2

**Ted Wood**  
Board Secretary  
Division 4

**Cynthia Saylor**  
Board Member  
Division 1

**Robert Webber**  
Board Member  
Division 3

**Jennifer Sheetz**  
Board Member  
Division 5

**Brian Rice**  
Board Member  
Division 7

**Gay Jones**  
Board Member  
Division 8

**John Costa**  
Board Member  
Division 9

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

## BOARD OF DIRECTORS - REGULAR MEETING

**Thursday, February 9, 2023 – 6:00 PM**

**Sacramento Metropolitan Fire District**

**10545 Armstrong Avenue**

**Board Room – Second Floor**

**Mather, California**

**&**

**Remotely Via Zoom**

**Phone: (669) 900-6833**

**Webinar ID: 891 1373 8517#**

**Passcode: 466 493 073#**

*The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.*

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. Per the State of Emergency effective March 2, 2020, the Board of Directors of the Sacramento Metropolitan Fire District proclaimed that a local emergency exists, and authorized remote teleconference meetings from January 26, 2023 through February 24, 2023 pursuant to Brown Act provisions.

The Public's health and well-being are the top priority for the Board of Directors of the Sacramento Metropolitan Fire District and you are urged to take all appropriate health safety precautions. **If you would like to view the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.**

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

**Melissa Penilla**  
Board Clerk  
(916) 859-4305

[penilla.melissa@metrofire.ca.gov](mailto:penilla.melissa@metrofire.ca.gov)

The Board will convene in open session at 6:00 p.m.



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REGULAR BOARD MEETING

THURSDAY, FEBRUARY 9, 2023

## CALL TO ORDER

## ROLL CALL

## PLEDGE TO FLAG

## METRO CABLE ANNOUNCEMENT

This meeting of the Sacramento Metropolitan Fire District will be cablecast on Metro Cable 14, the local government affairs channel on the Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is also webcast at [metro14live.saccounty.gov](http://metro14live.saccounty.gov). Today's meeting replays on Saturday, February 11<sup>th</sup> at 2:00pm and Monday, February 13<sup>th</sup> at 6:00pm on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://youtube.com/metrocable14).

## PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to **three minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

*In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.*

## CONSENT ITEMS

*Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

## CONSENT ITEMS

- |  | <u>Page No.</u> |
|--|-----------------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Board meeting of January 26, 2023. | 5               |

## PRESENTATION ITEMS

- |   |   |
|---|---|
| 1. <b>Workers' Compensation Update</b> ( <i>Deputy Chief Bailey</i> )<br><b>Recommendation:</b> Receive presentation, no action required. | * |
|---|---|

## ACTION ITEMS

- |   |    |
|---|----|
| 1. <b>California Senate Bill 1205 Mandatory Inspections &amp; Compliance Reporting for CY 2022</b> ( <i>Deputy Fire Marshal Amy Nygren</i> )<br><b>Recommendation:</b> Adopt a resolution acknowledging receipt of the annual report regarding the inspection of public and private schools and certain residential occupancies for calendar year 2022. | 11 |
| 2. <b>Emergency Work Approval – Station 101 Repairs</b> ( <i>Deputy Chief Wagaman</i> )<br><b>Recommendation:</b> Adopt a resolution finding that an emergency does exist and authorize contracting without a competitive solicitation of bids pursuant to PCC Section 22050.   | 15 |



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REGULAR BOARD MEETING

THURSDAY, FEBRUARY 9, 2023

## REPORTS

1. **PRESIDENT'S REPORT**—*(President Clark)*
2. **FIRE CHIEF'S REPORT**—*(Interim Fire Chief Haverty)*
  - OPERATIONS REPORT** – *(Deputy Chief Mitchell)*
  - ADMINISTRATIVE REPORT** – *(Deputy Chief Bailey)*
  - SUPPORT SERVICES REPORT** – *(Deputy Chief Wagaman)*
3. **GENERAL COUNSEL REPORT** – *(General Counsel Lavra)*
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – *(BC Matt Cole, Local 522 Vice President)*
5. **COMMITTEE AND DELEGATE REPORTS**

*All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.*

  - A. **Executive Committee** – *(President Clark)*

Report Out: February 9, 2023 at 5:15 PM  
Next Meeting: TBD
  - B. **Communications Center JPA** – *(DC Wagaman)*

Next Meeting: February 14, 2023 at 9:00 AM
  - C. **Finance and Audit Committee** – *(Director Wood)*

Next Meeting: February 23, 2023 at 5:00pm
  - D. **Policy Committee** – *(Director Goold)*

Report Out: February 9, 2023 at 5:30 PM  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9(a): Two cases**
  - A. Case No. 34-2019-00260157  
Walton v. Sacramento Metropolitan Fire District  
General Counsel Lavra
  - B. Case No. 34-2020-00283391  
Duran v. Sacramento Metropolitan Fire District  
General Counsel Lavra
2. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT Pursuant to California Government Code Section 54957**

Board Clerk Selection Process

### CLOSED SESSION REPORT OUT



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**REGULAR BOARD MEETING**

**THURSDAY, FEBRUARY 9, 2023**

## **ADJOURNMENT**

### **NEXT BOARD MEETING(S):**

*Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA*

- Regular Board Meeting – February 23, 2023 at 6:00 PM

*The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.*

**ANTICIPATED AGENDA ITEMS:** TBD

**Posted on February 6, 2023**

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**Melissa Penilla, Clerk of the Board**

\* No written report

\*\*  Separate Attachment

### **DISABILITY INFORMATION:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.